RP04

Second filing of a document previously delivered



What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register ★ What this form is NOT.

You cannot use this form a second filing of a docu delivered under the Com 1985 regardless of when delivered

A second filing of a docu cannot be filed where it i information that was one properly delivered. Form be used in these circums.



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15/07/2016 COMPANIES HOUSE

#198

1

Company details

Company number

3 | 5 |

6 6 0 1 7

Company name in full FRANK FEEHAN QC LTD

(Formerly Systemline Technology Limited)

→ Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

9.

Description of the original document

Document type 0

AR01 MADE UP TO 12 6 2016 - INCORRECT SIC, DIRECTOR AND SHAREHOLDER SHOWN ON RETURN FILED MR FRANK FEEHAN APPOINTED DIRECTOR 13 6 2013 DEBBIE SMITH RESIGNED 13 6 2013 MR FEEHAN HELD 100 SHARES FROM 13 6 2013 SIC 69101

Date of registration of the original document

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2 | ^y0 | ^y1 | ^y(

O Description of the original document

Please enter the document type (e g a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day

3

Applicable documents

This form only applies to the following forms

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

CH02 Change of corporate director's details

CH03 Change of secretary's details

CH04 Change of corporate secretary's details

TM01 Termination of appointment of director

TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

AR01 Annual Return

Section 243 Exemption®

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

Olf you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. APO1 or CH01)

CHFP000 04/11 Version 1 0

RP04

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Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be	Please note that all information on this form will appear on the public record
visible to searchers of the public record	✓ Where to send
Contact name Company name FOX ASSOCIATE LLP	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below
Address 20 COXON STREET SPONDON	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town DERBY County/Region Postcode D E 2 1 7 J G Country DX Telephone	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing Please make sure you have remembered the following The company name and number match the information held on the public Register You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies If you are updating a document where you have previously paid a fee, do not send a fee along with this form You have enclosed the second filed document(s) If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing'	Section 243 exemption If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE Further information For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

In accordance with Section 854 of the Companies Act 2006

AR01 2015

Annual Return



	Go online to file this information www gov uk/companieshouse A fee is payable with this form Please see 'How to pay' on the last page	Υ
√	What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year What this form is NOT f You cannot use this form t notice of changes to the co officers, registered office a company type or informati relating to the company re	*A5CP9SV5* 05/08/2016 #149 COMPANIES HOUSE
Part 1	Company details	
	The section must be completed by all companies	→ Filling in this form Please complete in typescript or in bold black capitals
		All fields are mandatory unless specified or indicated by *
A1	Company details	
Company number	8 5 6 6 0 1 7	OCompany name change If your company has recently
Company name in full	SYSTEMLINE TECHNOLOGY LIMITED	changed its name, please provide the company name as at the date of this return
A2	Return date	
_	Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below	② Date of this return Your company's return date is usually the anniversary of
Date of this return 9	1 2 0 6 2 0 1 6	incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date
A3	Principal business activity	
	Please show the trade classification code number(s) for the principal activity or activities •	Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	6 9 1 0 1	or a description of your company's main business in this section
Classification code 2		A full list of the trade classification
Classification code 3		codes are available on our website www.gov.uk/companieshouse
Classification code 4		
	If you cannot determine a code, please give a brief description of your business activity below	
Principal activity description		

A4	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov.uk/companieshouse
A5	Registered office address [©]	
Building name/number	20 COXON STREET	Change of registered office This must agree with the address
Street	SPONDON	that is held on the Companies House record at the date of this return
Post town	DERBY	If the registered office address has changed, you should complete form
County/Region	DERBYSHIRE	AD01 and submit it together with this annual return
Postcode	D E 2 1 7 J G	
A6	Single alternative inspection location (SAIL) of the company r	ecords (if applicable) •
Building name/number		SAIL address This must agree with the address
Street		that is held on the Companies House record at the date of this return
Post town		If the address has changed, you should complete form AD02 and submit it together with this annual
County/Region		return
Postcode		<u> </u>
A7	Location of company records •	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of people with significant control	O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section
	Register of members Register of directors Directors' service contracts Directors' indemnities	Certain records must be kept by every company while other records are only kept by certain company types where appropriate
	Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares	If the records are not kept at the SAIL address, they must be available at the registered office
	Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland	If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return
	Instruments creating charges and register of charges Scotland	

Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House

Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- · AP01 for directors who are individuals
- · AP02 for a corporate director
- AP03 for secretaries who are individuals
- · AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

Continuation pages

Please use a continuation page if you need to enter more officer details

AR01 2015

Annual Return

Corporate secretary

B1	Corporate secretary's details ^o	
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,
Corporate body/firm name		please complete form AP04 and submit it together with this annual return
Building name/number		Corporate secretary details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH04
County/Region		This information will appear on the public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details
B2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
В3	EEA companies 9	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Shective (DOLTSTILEC)
B4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Corporate director

C1	Corporate director's details •	
	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
County/Region		This information will appear on the public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details
C2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies [®]	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	◆ EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ irm is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (00/131/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
egal form of the orporate body or firm		that register
Governing law		
f applicable, where he company/firm is egistered ©		
f applicable, the egistration number		
f applicable, the		

Secretary

D1	Secretary's details •	·
_	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	Secretary appointments You may not use this form to appoint a secretary To do this,
Title*		please complete form AP03 and submit it together with this annual
Full forename(s)		return
Surname		Corporate details Please use Section B1-B4 to enter corporate secretary details
Former name(s) •		Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03
		PFormer name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Continuation pages Please use a continuation page if you need to enter more officer details
D2	Secretary's service address •	
Building name/number		Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		public record
Country		

Title* MR Full forename(s) FRANCIS THOMAS Surname FEEHAN FEEHAN Corporate details Please use Section C1-C4 to er corporate drector details Director details All details must agree with thos priviously notified to Companie of BARRISTER White American Country/State of residence Nationality BRITISH Month/year of birth* BARRISTER BARRISTER BARRISTER BARRISTER BARRISTER BARRISTER BARRISTER BARRISTER Director's service address Building name/number Street SPONDON DERBY Post town DERBY Country/Region DERBYSHIRE Company's Registered Office', please star directord or public record Corporate details Corporate details Please use Section C1-C4 to er corporate details Please use Section C1-C4 to er corporate details Please use Section C1-C4 to er corporate details All details must agree with thos previously not notified us, please complete form APO 4 and submit and plear provide in the please provide month and year of birth in Part 3 only Continuation pages Please use a continuation page of you need to enter more office details Post town DERBY Country/Region DERBYSHIRE Company's Registered Office', please stare Company's Registered Office',	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 Title* MR Full forename(s) FRANCIS THOMAS Surname FEEHAN Former name(s) Country/State of residence Nationality Month/year of birth* Nationality BARRISTER BARRISTER BARRISTER Director details BARRISTER Director details Please use Section C1-C4 to enter corporate details Director details All details must agree with those previously notified to Companes House if you have made changes since the last annual return and have not notified us, please complete form CH01 Pformer name(s) Please provide any previous names (including maden or marrial made which have been used for business purposes during the pend of this return Month and year of birth Please provide month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation page Please use a continuation page of you need to enter more officer details Street SPONDON DERBY Country/Region DERBY SHIRE Director's Registered Office, please state The Company's Registered Office, in the address This information will appear on the address This infor	Director			
For a corporate director, complete Section C1-C4 You cannot use this form to appoint a director To do this, pictory appoint appoint and the total appoint a director details Former name(s) FEEHAN Country/State of UNITED KINGDOM BRITISH Month/year of birth BRITISH Month/year of birth BARRISTER BARRISTER BARRISTER BARRISTER BARRISTER BARRISTER BARRISTER O Month and year of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more office details E2 Director's service address Building name/number Street SPONDON Companies Nouse that the service address Former address is at The Company's Registered Office' in address Registered Office', please state' Company's Registered Office' in address Company's Registered Office' in address This information will appear on public record	For a corporate director, complete Section C1-C4 Title* MR Full forename(s) FRANCIS THOMAS Surname FEEHAN Former name(s) Country/State of residence Nationality BRITISH Monthlylear of birth Business occupation (if any) BARRISTER BARRISTER Director's service address Building name/number 20 COXON STREET Street SPONDON Forst town DERBY Country/Region DERBYSHIRE Vou cannot use this form to You appear a domination submit it to company's Registered Office' in the address This information will appear on the public record	E1	Director's details ⁰		
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Post town DERBY County/Region DERBYSHIRE County/Region Company's Registered Office' in address This information will appear on public record	Post town DERBY County/Region DERBYSHIRE Postcode D E 2 1 7 J G Company's Registered Office' in the address This information will appear on the public record	Street	SPONDON	Companies House that the service address is at 'The Company's	
public record	Postcode D E 2 1 7 J G	Post town	DERBY	Company's Registered Office' in the	
	Postcode D E 2 1 7 J G	County/Region	DERBYSHIRE		
Postcode D E 2 1 7 J G	Country UK	Postcode	D E 2 1 7 J G	public record	
Country UK		Country	UK		

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it
Title*		together with this annual return
Full forename(s) Surname		Corporate details Please use Section C1-C4 to enter corporate director details
Former name(s)		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence		since the last annual return and have not notified us, please complete form CH01
Nationality Month/year of birth Business occupation (if any)	XX	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this
		return Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2	Director's service address o	
Building name/numbe	г	O Service address If you have previously notified
•		
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Street Post town		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the
Post town County/Region		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the
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E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01
Month/year of birth ^❸	XX	● Former name(s) Please provide any previous names
Business occupation (if any)		(including maiden or married names) which have been used for business purposes during the period of this return
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address ⁰	·
Building name/number		Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		, , , , , , , , , , , , , , , , , , , ,
Country		

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details
Former name(s)		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01
	XX	◆ Former name(s) Please provide any previous names
Business occupation (if any)		(including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2	Director's service address ^o	
Building name/number		O Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		F
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Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to
	appoint a director To do this, please
	complete form AP01 and submit it together with this annual return
	Corporate details Please use Section C1-C4 to enter
	corporate director details
	Director details All details must agree with those previously notified to Companies House If you have made changes
	since the last annual return and have not notified us, please complete form CH01
XX	⊘ Former name(s)
	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
	Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
	Continuation pages Please use a continuation page if you need to enter more officer details
Director's service address O	
	O Service address If you have previously notified
	Companies House that the service address is at 'The Company's Registered Office', please state 'The
	Company's Registered Office' in the address
	This information will appear on the public record
	public record
	Director's service address •

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Please use a continuation pag if you need to enter more office details Director's service address Building name/number Street O Service address If you have previously notified Companies House that the set address is at 'The Company's Registered Office', please stat Company's Registered Office' address This information will appear of public record	Please use a continuation prif you need to enter more of details Building name/number Street Post town County/Region Please use a continuation prif you need to enter more of details Service address If you have previously notific Companies House that the address is at 'The Company Registered Office', please st Company's Registered Office address This information will appea public record			Please provide month and year only Provide full date of birth in
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Part 4	Statement of capital o				
	Does your company have share capital? → Yes Complete the sections below and the following Part 5 → No Go to Part 6 (Signature)			• This should reflect the company's capital status at the made up date this annual return	
F1	Share capital				
	Complete the table(s) below to show the iss	ued share capital			
	Complete a separate table for each curr add pound sterling in 'Currency table A' and				
Currency	Class of shares	Number of shares	Aggregate noi (£, €, \$, etc)	minal value	Total aggregate amounungald, if any (£, €, \$, e
omplete a separate able for each currency	E g Ordinary/Preference etc		Number of shar multiplied by no		Including both the nominal value and any share premit
urrency table A					
Pound Sterling(£)	ORDINARY	100	100 00		
			<u> </u>		,
<u> </u>	Totals	100	100.00		***
	iotais	100	100 00		0
urrency table B		<u></u>			
		<u> </u>			·
			<u> </u>		1, 4
	Totals				. , , ,
		<u> </u>			
urrency table C					
				-	
	Totals				
	Table (and observations	Total number of shares	Total aggr nominal v		Total aggregate amount unpaid •
	Totals (including continuation pages)	100	£100		£0
		• Please list total For example £100			it currencies separately

F2	Voting rights				
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section F1				
Class of share	ORDINARY				
Voting rights	" See registered articles of association for share class rights "				
	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE				
	EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS				
	EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY				
Class of share					
Voting rights					
Class of share					
Voting rights					
voting rights					
Class of share					
Voting rights					

Part 5	Shareholders					
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (Signature)					
G1	Companies with share capital					
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below the rules of investment regulated					
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK The current UK recognize investment exchanges and regulate markets can be found at www.fsa.gov.uk/register/exchanges.d				
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 6 'Signature'	● DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting				
<u> </u>	The state of the s	at 3%)				
G2	List of past and present shareholders The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 6 (Signature) A full list of shareholders is enclosed. A list of shareholder changes is enclosed.	This section only applies to companies answering 'No' in Section G1				
	How is the list of shareholders enclosed. Please tick the appropriate box below The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders.' The list of shareholders is enclosed in another format. Go to Part 6 (Signature)					

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List of past and present shareholders O

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

• Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

			ļ	
		Shares or stock currently held	Shares or stock transferre	d (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
MR FRANCIS THOMAS FEEHAN	ORDINARY	100		
				

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Number of shares or Class of share Shareholder's name Shareholder's address amount of stock

Part 6	Signature				
	This must be completed by all companies I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details			
Signature	Signature X Rolle	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006			
	This form may be signed by Director 1 , Secretary, Person authorised 2 , Charity commission receiver and manager, CIC manager, Judicial factor				



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Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record Contact name Сотрапу пате 20 COXON STREET SPONDON **DERBY DERBYSHIRE** Е Country DX Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following The company name and number match the information held on the public Register ☐ You have completed your principal business activity You have not used this form to make changes to the registered office address You have not used this form to make changes to secretary and director details ☐ You have provided the full date of birth for all individual directors in Part 3 ☐ You have fully completed the Statement of capital (if applicable) You have signed the form You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

£ How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse